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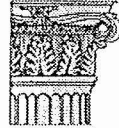
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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Robert Liebman, Secretary to the Faculty *RL*

The Faculty Senate will hold its regular meeting on October 2, 1995, at 3:00 p.m. in **Room 53 Cramer Hall**.

AGENDA

- A. Roll
- B.* Approval of the Minutes of the June 5, 1995, Meeting
- C. Announcements and Communications from the Floor
President's Report
Provost's Report
Vice President's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
 - 1. Ad Hoc Committee on Gay/Lesbian....--P. Wetzel
 - 2. Interinstitutional Faculty Senate - S. Burns
- F. Unfinished Business
 - 1. Election of Steering Committee Members
 - 2. SBA reorganization report
 - 3. LIB reorganization report
- G. New Business
 - 1. General Education
 - 1a. Status Report - C. White
 - 1b. Discussion of Faculty Senate evaluation process
- H. Adjournment



*The following documents are included with this mailing:

- B Minutes of the June 5, 1995, Senate Meeting

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 2 October Senate meeting or by mail (SF) or e-mail (bobL@po.pdx.edu) by October 6, 1995.

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 6, 1995, at 3:00 p.m. in **Room 53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 2, 1995, Meeting
- C. Announcements and Reports
 - 1. Announcements from the Floor
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers
 - 1. Fall Term Registration Report -- R. Tufts
 - 2. *Interinstitutional Faculty Senate -- S. Burns
 - 3. Committee on Committees -- D. Watne
- F. Unfinished Business
- G. New Business
 - 1. Curriculum Committee -- D. Holloway
 - 2. Graduate Council -- L. Goslin
- H. Adjournment

*The following documents are included with this mailing:

B Minutes of the October 2, 1995, Senate Meeting

E2 Report of the October, 1995 Interinstitutional Faculty Senate meeting

G1/2 Locator list for copies of course approvals by Curriculum Committee and Graduate Council

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 6 November Senate meeting or by telephone (5-4416) or e-mail (BobL@po.pdx.edu) by November 5, 1995.

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 4, 1995, at 3:00 p.m. in **Room 53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 6, 1995, Meeting
- C. Announcements and Reports
1. Announcements
 2. President's Report
 3. Provost's Report
 4. Vice President's Report (FADM)
 5. Vice-Provost's Report (OGS)
- D. Question Period
1. Questions for Administrators
 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
1. *Annual Report, Graduate Council--L.Goslin
 2. Annual Report, Curriculum Committee--D. Holloway (postponed)
 3. *Annual Report, Library Committee--G. Greco
 4. *Annual Report, Scholastic Standards Committee--M. Constans
 5. *Semi-Annual Report--Faculty Development Committee - G. Lafferriere
 6. University Planning Council-- A. Cabelly
 7. Interinstitutional Faculty Senate - S. Burns
- F. Unfinished Business
- G. New Business
1. Curriculum Committee and Graduate Council Course and Program Proposals - Holloway and Goslin *Please note: Documentation will be circulated in a separate mailing*
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the November 6, 1995, Senate Meeting
E1 Annual Report, Graduate Council
E3 Annual Report, Library Committee
E4 Annual Report, Scholastic Standards Committee
E5 Semi-Annual Report--Faculty Development Committee

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 4 December Senate meeting or by telephone (5-4416) or e-mail (bobL@po.pdx.edu).

SECRETARY TO THE FACULTY

431 Cramer Hall (503)725-4416 E-mail: bobl@po.pdx.edu

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 8, 1996, at 3:00 p.m. in **Room 53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the December 4, 1995 Meeting
- C. Announcements and Reports
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
 - 5. Vice-Provost's Report (OGS)
 - 6. Vice-Provost's Report (OAA)
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
 - 1. Committee on Committees -- D. Watne
 - 2. Annual Report, Curriculum Committee - D. Holloway
- F. Unfinished Business
- G. New Business
 - 1/2. *Curriculum Committee and Graduate Council Course and Program Proposals - D. Holloway/D. Pratt and L. Goslin/W. Ellis
- H. Adjournment

*The following documents are included with this mailing:

B Minutes of the December 4, 1995 Senate Meeting

G1/2 Undergraduate and graduate course and program proposals by the Curriculum Committee and Graduate Council

G1/2 Addendum to 12/4 Supplement listing undergraduate and graduate course and program proposals.



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PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 5, 1996, at 3:00 p.m. in Room 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the January 8, 1996, Meeting
- C. Announcements and Reports
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
 - 1. Interinstitutional Faculty Senate - M. Enneking
- F. Unfinished Business
- G. New Business
 - 1. *Curriculum Committee and Graduate Council Course and Program Proposals - Pratt
 - 2. *Steering Committee motions
 - 3. *Formation of Ad hoc committee on Procedures for Curricular Change
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the January 8, 1996 Senate Meeting
- G1 Curriculum Committee and Graduate Council Course and Program Proposals
- G2 Motions submitted by Steering Committee, 2/5/96
- G3 Discussion items for Ad hoc committee on procedures for curricular change
 - Report of the December, 1995 Interinstitutional Faculty Senate meeting
 - Annual Report, University Curriculum Committee (distributed at 1/8/96 meeting)

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 5 February Senate meeting or by telephone (5-4416) or e-mail (bobL@po.pdx.edu).

SECRETARY TO THE FACULTY

431 Cramer Hall (503)725-4416 E-mail: bobl@po.pdx.edu

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 4, 1996, at 3:00 p.m. in **Room 53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the February 5, 1996, Meeting
- C. Announcements and Reports
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
 - 5. Vice-Provost's Report (OGS)
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
 - 1. Interinstitutional Faculty Senate - B. Oshika
 - 2. Committee on Committees - Watne
 - 3. Formation of Ad hoc committee on Procedures for Curricular Change
- F. Unfinished Business
 - 1. Steering Committee motions, 2/5/96
- G. New Business
 - 1. Motions submitted by Steering Committee, 3/4/96
- H. Adjournment

*The following documents are included with this mailing:

B Minutes of the February 5, 1996 Senate Meeting

G1 Motions submitted by Steering Committee, 3/4/96

Curriculum Committee Course and Program Proposals (Women's Studies)

Presiding Officer's Report, February 5, 1996

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 4 March Senate meeting or by telephone (5-4416) or e-mail (bobL@po.pdx.edu).

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PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 1, 1996, at 3:00 p.m. in **Room 53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the March 4, 1996, Meeting
- C. Announcements and Reports
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
 - 5. Vice-Provost's Report (OGS)
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
 - 1. Interinstitutional Faculty Senate - B. Oshika
 - 2. Quarterly Report, University Planning Council - A. Cabelly
 - 3. General Student Affairs Committee - F. Li
 - *4. Faculty Development Committee - G. Lafferriere
 - *5. Academic Requirements Committee - R. Mercer
- F. Unfinished Business
 - 1. Constitutional amendments (3/4/96)
- G. New Business
 - *1. Writing Intensive Courses - D Carter
 - *2. Curriculum Committee and Graduate Council Course and Program Proposals - D. Pratt/
W.Ellis (PhD in Math Education)
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the March 4, 1996 Senate Meeting
- E3. General Student Affairs Committee
- E4. Faculty Development Committee
- E5. Academic Requirements Committee
- G1. Writing Intensive Courses
- G2. Curriculum Committee and Graduate Council Course and Program Proposals

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PORTLAND STATE
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FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 6, 1996, at 3:00 p.m. in **Room 53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the April 1, 1996, Meeting
- C. Announcements and Reports
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
 - 5. Vice-Provost's Report (OGS)
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- E. Reports from other Administrative Officers and Committees
 - 1. Interinstitutional Faculty Senate - B. Oshika
 - *2. Budget Committee - B Oshika
 - *3. Teacher Education Committee - E Young
 - *4. General Student Affairs Committee - F Li
 - 5. Academic Requirements Committee - R. Mercer
 - 6. PSU Foundation - L. Theisen/Development Office - D Schaeffer
 - *7. Library Vision Report - J Settle
 - *8. Intercollegiate Athletics Board - S Brenner
- F. Unfinished Business
- G. New Business
 - *1. Curriculum Committee and Graduate Council Course and Program Proposals - D. Pratt/W. Ellis
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the April 1, 1996 Senate Meeting
- E2. Budget Committee
- E3. Teacher Education Committee
- E4. General Student Affairs Committee
- E7. Library Vision Report
- E8. Intercollegiate Athletics Board
- F1. Revised Motions referred to Ad hoc committee on Procedures for Curricular Change
- G1. Curriculum Committee and Graduate Council Course and Program Proposals

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate

FR: Robert Liebman, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 3, 1996, at 3:00 p.m. in Room 53 CH.

IMPORTANT: PLEASE RESERVE TWO FULL HOURS IN ORDER TO CONDUCT YEAR-END BUSINESS AND ELECTIONS

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 6, 1996, Meeting
- C. Announcements and Reports
 - 1. Announcements
 - 2. President's Report
 - 3. Provost's Report
 - 4. Vice President's Report (FADM)
 - 5. Vice-Provost's Report (OGS)
- *** ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 1996-97 ***
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Presiding Officer
- *** ELECTION OF PRESIDING OFFICER PRO TEM FOR 1996-97 ***
- E. Reports from other Administrative Officers and Committees
 - 1. Interinstitutional Faculty Senate - B. Oshika
 - *2. Committee on Committees - D Watne
 - *3. Advisory Council - A Cabelly
 - *4. University Planning Council - A Cabelly
 - 5. Ad hoc Committee on Procedures for Curricular Change - D Pratt
- *** ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 1996-97 ***
- F. Unfinished Business
- G. New Business
 - 1. Redesigned teacher licensure pilot program - E Young
 - 2. Curriculum Committee and Graduate Council Course and Program Proposals - D. Pratt/W Ellis
 - 3. Proposed Policies and Procedures for the Evaluation of Faculty for Tenure, Promotion and Merit Increases - R Johnson/E Skinner
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the May 6, 1996 Senate Meeting
- E2. Committee on Committees
- E3. Advisory Council
- E4. University Planning Council
- E5. Proposed Policies and Procedures for the Evaluation of Faculty for Tenure, Promotion and Merit Increases

SECRETARY TO THE FACULTY

431 Cramer Hall (503)725-4416 E-mail: bobl@po.pdx.edu

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its first regular meeting on **October 7, 1996**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- B. *Approval of the Minutes of the June 3, 1996, Meeting
- C. Announcements and Communications from the Floor
 - 1. Provost's Report
 - 2. Vice President's(FADM) Report
 - 3. Vice Provost 's(OSA) Report
- D. Question Period
 - *1. Questions for Administrators - Faculty Senate Senate Steering Committee
 - 2. Questions from the Floor for the Chair
- E. Reports from Other Administrative Officers and Committees
 - 1. Interinstitutional Faculty Senate - M. Enneking
 - 2. PSU Foundation and Development Office - L. Theisen
- F. Unfinished Business -None
- G. New Business
 - *1. Reorganization of the School of Urban and Public Affairs - C. Wamser, University Planning Council
 - *2. General Student Affairs Committee Constitutional Amendment
- E. Adjournment

The following documents are included with this mailing:

- *B. Minutes of the June 3, 1996, Senate Meeting
- *D1. Questions for Administrators (3)
- *G1. Proposal to Restructure the School of Urban and Public Affairs
- *G2. General Student Affairs Committee Constitutional Amendment

The Secretary must have names of Senators' alternates in order for them to be officially noted in your absence. Please submit your alternate's name to the Secretary at the 7 October Senate meeting or by telephone (5-4416) or e-mail (andrews@po.pdx.edu) by October 7, 1996.

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 4, 1996**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- * B. Approval of the Minutes of the October 7 and 14, 1996, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from Administrative Officers and Committees
 - *1. Report from the October 1996 Interinstitutional Faculty Senate Meeting - B. Oshika
- F. Unfinished Business
 - *1. Constitutional Amendment - Art. IV, Sec.4,k, General Student Affairs Committee
- G. New Business
 - *1. Approval of ESL/Bilingual Licensure Endorsement - Dean Everhart
 - 2. Status of Engineering Education at PSU - R. Schaumann & F. Rad
- H. Adjournment

The following documents are included with this mailing:

- B. Minutes of the October 7, 1996, Senate Meeting
- D1. Questions to Administrators
- E1. Report from the October 1996 Interinstitutional Faculty Senate Meeting
- F1. Constitutional Amendment, Art. IV, Sec. 4,k
- G1. Proposal for ESL/Bilingual Licensure Endorsement

Please submit your Alternate's name to the Secretary at the 4 November Senate meeting or by telephone or e-mail(see below) by November 4, 1996.

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and *Ex-officio* Members to the Senate
FROM: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 2, 1996**, at 3:00 p.m. in room 53 Cramer Hall.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 4, 1996, Meeting
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Quarterly Report, University Planning Council - Wamser
 - *2. Annual Report, Curriculum Committee - Pratt
 - *3. Annual Report, Graduate Council - Ellis
 - *4. Annual Report, Library Committee - Greco for Settle
 - *5. Annual Report, Scholastic Standards Committee - Raedels
- G. New Business
 - *1. Proposal for the Establishment of the Criminal Justice Policy Research Institute - Wamser
 - *2. Curriculum Committee and Graduate Council Course and Program Proposals - Ellis and Pratt
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the November 4, 1996, Senate Meeting
- E1 University Planning Council Quarterly Report
- E2 Curriculum Committee Annual Report
- E3 Graduate Council Annual Report
- E4 Library Committee Annual Report
- E5 Scholastic Standards Annual Report
- G1 Criminal Justice Policy Research Institute Proposal
- G2 Curriculum Committee and Graduate Council Course and Program Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **January 6, 1997**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the December 2, 1996, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
 - *3. ASPSU Report - Mary Beth St.John, ASPSU President
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Interinstitutional Faculty Senate Meeting of December 13-14, 1996 - Enneking
 - *2. Semi-Annual Report, Faculty Development Committee - Gordon-Brannan
- F. Old Business
 - None
- G. New Business
 - *1. ARC Proposal for General Education Degree Requirements in the Nursing and Dental Hygiene Pre-professional Programs - Mercer
 - *2. University Curriculum Committee Course Proposals - Pratt
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the December 2, 1996, Senate Meeting
- C3 ASPSU Report
- E2 Semi-Annual Report, Faculty Development Committee
- F1 ARC Proposal for General Education Degree Requirements in the Nursing and Dental Hygiene Pre-professional Programs
- G1 UCC 1997 Course Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 3, 1997**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the January 6, 1997, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - *1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. IFS Systemwide Study of Academic Advising - Enneking
- F. Unfinished Business
 - None
- G. New Business
 - 1. Presidential Search Procedure
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the January 6, 1997, Senate Meeting
- D1 Questions for Administrators

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 3, 1997**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the February 3, 1997, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report - None
 - 2. Provost's Report
- D. Question Period
 - *1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. University Planning Council Quarterly Report - C. Wamser
 - 2. Interinstitutional Faculty Senate Meeting, February 7, 1997 - M. Enneking
- F. Unfinished Business
 - None
- G. New Business
 - 1. Strategic Budget Planning Task Force Report - J. Kenton
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the February 3, 1997, Senate Meeting
- D1 Question for PSU Presidential Search Comm. Representative
- E1 University Planning Council Quarterly Report

TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 7, 1997, at 3:00 p.m. in room **53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the March 3, 1997, Meeting
- C. Announcements and Communications from the Floor
 - 1. President's Report
 - 2. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. General Student Affairs Committee Annual Report - J. Putnam
 - *2. Academic Requirements Committee Annual Report - R. Mercer
- F. Unfinished Business
- G. New Business
 - *1. Report of the Ad Hoc Committee on Curricular Change - R. Liebman
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the March 3, 1997, Senate Meeting
 - Attachments: Documents(2) from the IFS Meeting of 7-8 February
 - Draft Report of the Strategic Budget Planning Process Task Force
- E1 General Student Affairs Comm. Annual Report
- E2 Academic Requirements Committee Annual Report
- G1 Report of the Ad Hoc Committee on Curricular Change

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 5, 1997, at 3:00 p.m. in room 53 CH. **Please note the extensive agenda. Accordingly, be prepared for a lengthy meeting and provide for your alternate to attend if you must leave early.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the April 7, 1997, Meeting
- C. Announcements and Communications from the Floor
 - 1. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Budget Committee Annual Report - Schaumann
 - *2. Faculty Development Committee Annual Report - Gordon-Brannan
 - *3. Intercollegiate Athletic Board Annual Report - Stern & Van Dyck Kokich
 - *4. Teacher Education Committee Annual Report - Young
- F. Unfinished Business
 - None
- G. New Business
 - *1. Amendment to the Constitution - Article IV, 4, 4, d
 - *2. Amendment to the Constitution - Article IV, 4, 4, j
 - *3. Policy Statement on External Gifts and Grants - C. Wamser
 - *4. Guidelines for Evaluation of Program Proposals - C. Wamser
 - *5. B.A./B.S. in Women's Studies - R. Pratt
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the April 7, 1997, Senate Meeting
- E1 Budget Committee Annual Report
- E2 Faculty Development Committee Annual Report
- E3 Intercollegiate Athletic Board Annual Report
- E4 Teacher Education Committee Annual Report
- G1 Amendment to the Constitution - Article IV, 4, 4, d
- G2 Amendment to the Constitution - Article IV, 4, 4, j
- G3 Policy Statement on External Gifts and Grants
- G4 Guidelines for Evaluation of Program Proposals
- G5 B.A./B.S. in Women's Studies

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 2, 1997, at 3:00 p.m. in room **53 CH**. **Please reserve two hours for this meeting and provide for your alternate to attend if you must leave early. If the agenda is not concluded, the Senate meeting will be continued to Monday, June 11, 1997.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 5, 1997, Meeting
- C. Announcements and Communications from the Floor
President's Report

ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 1997-98

- D. Question Period
 - *1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER PRO TEM FOR 1997-98

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council Annual Report - Brenner
 - *2. Committee on Committees Annual Report - Works
 - *3. University Planning Council Annual Report - Wamser

ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 1997-98

- F. Unfinished Business
 - *1. B.A./B.S. in Women's Studies - Pratt and Brenner
 - *2. Amendment to the Constitution, Article IV, 4, 4, d - R. Liebman
 - *3. Amendment to the Constitution, Article IV, 4, 4, j - R. Liebman

- G. New Business
 - *1. Report of the Strategic Budget Planning Committee - Pfingsten & Kenton
 - *2. Report on the University District & Elementary School Plans - B. Chase

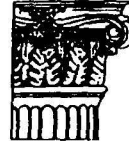
DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES REPRESENTATIVES(1997-99) FROM EAS (1), LIB (1), CLAS (3), FPA (1) AND XS (1)

- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the May 5, 1997, Senate Meeting
- D1 Question for Provost Reardon regarding University Studies
- E1 Advisory Council Annual Report
- E2 Committee on Committees Annual Report
- E3 University Planning Council Annual Report
- F1 B.A./B.S. in Women's Studies
- F2 Amendment to the Constitution - Article IV, 4, 4, d
- F3 Amendment to the Constitution - Article IV, 4, 4, j
- G1 Summary Report of the Strategic Budget Planning Committee
- G2 University District and Elementary School Plans

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its first 1997-98 regular meeting on **October 6, 1997, at 3:00 p.m.** in room **53 CH.**

AGENDA

- A. Roll
 - B. *Approval of the Minutes of the June 2, 1997, Meeting
Provost's Report
 - C. Announcements and Communications from the Floor
 - D. Question Period
 - *1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
 - E. Reports from the Officers of Administration and Committees
 - 1. Report of the October Meeting of Interinstitutional Faculty Senate - M. Enneking
 - *2. Initial Report on University Studies - C. White
 - F. Unfinished Business
 - *1. Amendment to the Constitution, Art. V. Sec. 4, 4, d (Curriculum Committee) - C. Wamser
 - *2. Amendment to the Constitution, Art. V. Sec. 4, 4, j (Graduate Council) - C. Wamser
 - G. New Business
 - H. Adjournment
- *The following documents are included with this mailing:
B Minutes of the June 2, 1997, Senate Meeting
D1 Question for Provost Reardon
E2 University Studies Initial Report
F1 Amendment to the Constitution, Art. V. Sec. 4, 4, d (Curriculum Committee)
F2 Amendment to the Constitution, Art. V. Sec. 4, 4, j (Graduate Council)

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on November 3, 1997, at 3:00 p.m. in room **53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 6, 1997, Meeting
 - President's Report
 - Provost's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Provost Reardon from the Steering Committee

We have heard that there is talk again about conversion to semesters. What information do you have? How much lead time would such a conversion give departments for their work? Would the entire OSSHE and community college system change?
 - 2. Questions from the Floor to the Chair
- E. Reports from Officers of the Administration and Committees
- F. Unfinished Business
- G. New Business
 - *1. Amendment to the Constitution, Article IV, Section 4, 4) Academic Requirements Committee - Rosengrant
 - *2. Graduate Council Annual Course and Program Proposal: M.A./M.S. in Conflict Resolution - Terdal

***The following documents are included with this mailing:**

- B** Minutes of the October 6, 1997, Senate Meeting
- G1** Amendment to the Constitution, IV, 4, 4), b) Academic Requirements Committee
- G2** Graduate Council Annual Course and Program Proposal

SENATORS ARE REMINDED TO FORWARD THE NAME OF HIS/HER
ALTERNATE TO THE SECRETARY OF THE FACULTY AS SPECIFIED IN
THE CONSTITUTION

THE PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 1, 1997, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
 - *B. Approval of the Minutes of the November 3, 1997, Meeting
 - C. Announcements and Communications from the Floor
Provost's Report
 - D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor to the Chair
 - E. Reports from the Officers of Administration and Committees
 - *1. Library Committee Annual Report - Savery
 - *2. Scholastic Standards Committee Annual Report - Howard
 - *3. Curriculum Committee Annual Report - Pratt
 - *4. Graduate Council Annual Report - Terdal
 - *5. University Planning Council Quarterly Report - Bodegom
 - F. Unfinished Business
 - *1. Amendment to the Constitution, Art. IV, Sec. 4, 4) Academic Requirements Committee
 - G. New Business
 - *1. Proposal to Change Name of School of Education to Graduate School of Education - Bodegom
 - *2. Discussion Item from ARC - Rosengrant
 - *3. Graduate Council and Curriculum Committee Annual Course and Program Proposals - Terdal and Pratt
- *The following documents are included with this mailing:**
- B** Minutes of the November 3, 1997, Senate Meeting
 - E1** Library Committee Annual Report
 - E2** Scholastic Standards Committee Annual Report
 - E3** Curriculum Committee Annual Report
 - E4** Graduate Council Annual Report
 - E5** University Planning Council Quarterly Report
 - F1** Amendment to the Constitution, IV, 4, 4), b) Academic Requirements Committee
 - G1** Proposal to Change Name of School of Education to Graduate School of Education
 - G2** Discussion Item from ARC
 - G3** Graduate Council and Curriculum Committee Annual Course and Program Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members of the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 5, 1998, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the December 1, 1997, Meeting
- C. Announcements and Communications from the Floor
 - President's Report
 - Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - Question from the Steering Committee to Provost Reardon:
Please clarify the University's position on whether academic credit must equate with seat time in classes. Is it the same for undergraduate and graduate courses?
 - 2. Questions from the Floor to the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Faculty Development Committee, Semi-annual Report - Herinckyx
 - 2. Interinstitutional Faculty Senate Meeting - M. Enneking
 - 3. Announcement from Campus Alcohol & Other Drugs Policy Committee
- F. Unfinished Business
 - *1. Discussion of Proposal to Modify B.S. Requirements - Rosengrant
- G. New Business
 - 1. Redesigned Licensure Programs in Education - Terdal
 - *2. Curriculum Committee Course and Program Proposals - Pratt
 - *3. Report of University Studies - C. White *et al*

***The following documents are included with this mailing:**

- B** Minutes of the December 1, 1997, Senate Meeting
- E1** Faculty Development Committee Semi-annual Report
- F1** Discussion of Proposal to Modify B.S. Requirements
- G2** Curriculum Committee Course and Program Proposals
- G3** Report of University Studies

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members of the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 2, 1998, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the January 5, 1998, Meeting
- C. Announcements and Communications from the Floor
 - President's Report
 - Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor to the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. *Interinstitutional Faculty Senate Meeting - C. Wollner*
- F. Unfinished Business
 - *1. *Proposal to modify B.S. Requirements - Rosengrant*
 - 2. *University Studies Assessment Report - White et al*
(Senators are requested to bring reports, mailed December 30, 1997)
- G. New Business
 - *G1 Graduate Council Course & Program Recommendations—Terdal

***The following documents are included with this mailing:**

 - B** Minutes of the January 5, 1998, Senate Meeting
 - FI** *Proposal to modify B.S. Requirements*
 - G1** *Graduate Council Course & Program Recommendations*

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on March 2, 1998, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the February 2, 1998, Meeting
Provost's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Interinstitutional Faculty Senate Meeting - Wollner
 - *2. University Planning Council Quarterly Report - Bodegom
- F. Unfinished Business
 - *1. Appointment of University Studies Task Force
 - 2. Discussion of University Studies Report
- G. New Business
 - *1. Proposed Changes in SySc Ph.D. Program - Terdal
 - *2. Curriculum Committee Course and Program Proposals - Molander
 - *3. Proposed Naming Guidelines - Wamser
- H. Adjournment

*The following documents are included with this mailing:
B Minutes of the February 2, 1998, Senate Meeting
E1 Interinstitutional Faculty Senate Report
E2 UPC Quarterly Report
F1 Appointment of University Studies Task Force
G1 Proposed Changes in SySc Ph.D. Program
G2 UCC Course and Program Proposals
G3 Proposed Naming Guidelines

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 6, 1998, at 3:00 p.m. in room **53 CH**.

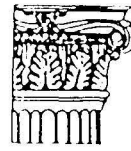
AGENDA

- A. Roll
- *B. Approval of the Minutes of the March 2, 1998, Meeting
- C. Announcements and Communications from the Floor
Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Academic Requirements Committee Annual Report - Rosengrant
- F. Unfinished Business
None
- G. New Business
 - *1. Graduate Council Courses and MA/MS in Writing Program Proposals - Terdal
 - *2. Curriculum Committee Course Proposals - Molander
 - *3. Scholastic Standards Proposal to Extend the Drop/Withdraw/Grading Option Change Deadline to the 5th Week of Term - Barham
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the March 2, 1998, Senate Meeting
- E1 ARC Annual Report
- G1 Graduate Council Courses and MA/MS in Writing Program Proposals
- G2 Curriculum Committee Course Proposals
- G3 Scholastic Standards Comm. Deadline Change Proposal

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 4, 1998, at 3:00 p.m. in room 53 CH. **Please note the extensive agenda. Accordingly, be prepared for a lengthy meeting and provide for your alternate to attend if you must leave early.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the April 6, 1998, Meeting
- C. Announcements and Communications from the Floor
 - 1. Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Budget Committee Annual Report - Farr
 - *2. Intercollegiate Athletic Board Annual Report - Forbes
 - *3. Teacher Education Committee Annual Report - Jimerson
 - *4. Interinstitutional Faculty Senate Meeting of 3-4 April 1998, Report - Wollner
- F. Unfinished Business
 - *1. University Studies Review Task Force Preliminary Report - Farr
- G. New Business
 - *1. M.E.(SEAS) Program Proposals - Terdal
 - *2 Proposed Amendment to the Constitution, Article IV, Sec. 4., 4, m.(UPC) - Bodegom
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the April 6, 1998, Senate Meeting
- E1 Budget Committee Annual Report
- E2 Intercollegiate Athletic Board Annual Report
- E3 Teacher Education Committee Annual Report
- E4 Report of the Interinstitutional Faculty Senate Meeting of 3-4 April 1998
- F1 University Studies Review Task Force Preliminary Report
- G1 Graduate Council Course/Program Proposals
- G2 Proposed Amendment to the Constitution, Article IV, Sec. 4., 4, m.

TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on June 1, 1998, at 3:00 p.m. in room 53 CH. **Please reserve two hours for this meeting and provide for your alternate to attend if you must leave early. If the agenda is not concluded, the Senate meeting will be continued to Monday, June 8, 1998.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 4, 1998, Meeting
- C. Announcements and Communications from the Floor
President's Report

ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 1998-99

- D. Question Period

ELECTION OF PRESIDING OFFICER PRO TEM FOR 1998-99

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council Annual Report - Wamser
 - *2. Committee on Committees Annual Report - Kenreich
 - *3. Univ. Planning Council Quarterly/Annual Report - Bodegom
 - *4. Faculty Development Committee Annual Report - Herinckyx
 - *5. General Student Affairs Committee Annual Report - Tosi
 - 6. Report of the President's Task Force on Campus Climate - Miller-Jones

ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 1998-99

- F. Unfinished Business
 - *1. Constitutional Amendment, Article IV, Sec. 4, 4, m) University Planning Council
 - *2. Report of the University Studies Review Task Force - Farr
 - *3. Discussion of the Bachelor of Arts Degree Requirement - Rosengrant

- G. New Business
 - *1. M. of Software Engineering and Other Graduate Course/Program Proposals - Terdal

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES REPS FOR 1998-2000: CLAS (2), SSW (1), AO (1), CUPA (1), SBA (1), GSE (1)

- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the May 4, 1998, Senate Meeting
- E1 Advisory Council Annual Report
- E2 Committee on Committees Annual Report
- E3 Univ. Planning Council Quarterly/Annual Report
- E4 Faculty Development Committee Annual Report
- E5 **This report will be delivered under separate cover no later than May 28, 1998**
- F1 Constitutional Amendment, Article IV, Sec. 4, 4, m) University Planning Council
- F2 **This report will be delivered under separate cover no later than May 28, 1998**
- F3 Discussion of the Bachelor of Arts Degree Requirement
- G1 M. of Software Engineering and Other Graduate Course/program Proposals

Secretary to the Faculty

341 Cramer Hall • 725-4416/Fax:725-4499 • andrews@po.pdx.edu

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 6, 1998**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the June 1, 1998, Meeting
President's Report
- C. Announcements and Communications from the Floor
Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor to the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Faculty Development Committee Annual Report Update - Fuller
 - 2. Report of the Interinstitutional Faculty Senate (March meeting) - Wollner
- F. Unfinished Business
 - 1. Bachelor of Arts Degree Requirements - Rosengrant
- G. New Business
 - None.
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the June 1, 1998, Senate Meeting
- E1 FDC Report Update
- F1 BA degree requirements proposal

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 2, 1998**, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 5, 1998, Meeting
- C. Announcements and Communications from the Floor
Provost's Report
- D. Question Period
 - *1. Question to Vice President for University Relations Gary Withers & Dir. of Marketing Jan Woodruff
- E. Reports from the Officers of Administration and Committees
 - 1. Steering Committee Report on Recommendations for University Studies - Cease
 - *2. Facilities Report - Dir. of Facilities Brian Chase
- F. Unfinished Business
 - *1. Proposal to Postpone B.A. Degree Requirement Action- Cease
- G. New Business
 - *1. ARC Proposal for Proration of University Studies Transfer Credits - Wetzel
 - 2. Proposal from IFS to Approve Process for Faculty Nomination to State Board - Cease
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the October 5, 1998, Senate Meeting
- D1 Question to Vice Pres. Gary Withers and Jan Woodruff
- E2 Facilities Report
- F1 Proposal to Postpone B.A. Degree Requirement Action
- G1 Proposal for Proration of University Studies Transfer Credits

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **December 7, 1998**, at 3:00 p.m. in 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 9, 1998, Meeting
- C. Announcements and Communications from the Floor
Provost's Report
- D. Question Period
- E. Reports from the Officers of Administration and Committees
 - 1. PSU Foundation & Office of University Relations - Director Jan Kurtz & Vice President Gary Withers
 - *2. Graduate Council Annual Report - Terdal
 - *3. Library Committee Annual Report - Barton
 - *4. Scholastic Standards Committee Annual Report - Barham
 - 5. University Planning Council Quarterly Report - Wells
 - 6. University Studies Task Force Review Recommendations - Cease
- F. Unfinished Business
- G. New Business
 - *1. Proposed Constitutional Amendment - Art. IV, Sec. 4. j) Graduate Council - Terdal
 - *2. Program Proposal for Ph.D. in Computer Science & M.S. in Financial Analysis - Terdal
 - *3. ARC Recommendation for B.S. Notation - Wetzel
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the November 2, 1998, Senate Meeting
- E2 Graduate Council Annual Report
- E3 Library Committee Annual Report
- E4 Scholastic Standards Committee Annual Report
- G1 Proposed Constitutional Amendment - Art. IV, Sec. 4. j) Graduate Council
- G2 Program Proposals for Ph.D. in Computer Science & M.S. in Financial Analysis
- G3 ARC Recommendation for B.S. Footnote

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 4, 1999, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
 - *B. Approval of the Minutes of the December 7, 1998, Meeting
President's Report
 - C. Announcements and Communications from the Floor
 - D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
 - E. Reports from the Officers of Administration and Committees
 - 1. Collins Group Capital Campaign Feasibility Study - Martha Sloca Richards, Oregon Regional Manager of the Collins Group
 - *2. University Curriculum Committee Annual Report - Molander
 - *3. Faculty Development Committee Semi-Annual Report - Ketcheson for Fuller
 - 4. University Assessment Team - Davidson & Ketcheson
 - F. Unfinished Business
 - *1. Constitutional Amendment, Art.V, Sec. 4.j) Graduate Council
 - *2. ARC Proposal for Baccalaureate Degree Description - Wetzel
 - *3. ARC Proposal for B.A. Degree Requirement - Wetzel
 - G. New Business
 - *1. Faculty Nominees for Governor's Appointment to the State Board - Cease
 - *2. Graduate Council Course/Program Proposals, including M.S. in Systems Science, M.A.T. in Foreign Language, and CLAS Course/Program Proposals - Terdal
 - *3. University Curriculum Committee Program Proposal for Certificate in Biotechnology - Molander
 - H. Adjournment
- *The following documents are included with this mailing:
- B Minutes of the December 7, 1998, Senate Meeting
 - E2 University Curriculum Committee Annual Report
 - E3 Faculty Development Committee Semi-Annual Report
 - F1 Constitutional Amendment, Art.V, Sec. 4.j) Graduate Council
 - F2 ARC Proposal for Baccalaureate Degree Description
 - F3 ARC Proposal for B.A. Degree Requirement
 - G1 Faculty Nominees for Governor's Appointment to the State Board
 - G2 Graduate Council Course and Program Proposals, incl. M.S. Systems Science, M.A.T. in Foreign Language, and CLAS Course/Program Proposals
 - G3 Certificate in Biotechnology Program Proposal

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **February 1, 1999**, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
 - *B. Approval of the Minutes of the January 4, 1999, Meeting
 - Provost's Report
 - C. Announcements and Communications from the Floor
 - 1. Senate Representative to the University Assessment Council - Presiding Officer
 - D. Question Period
 - *1. Question for Provost Reardon regarding the proposed B.A. Requirement
 - 2. Questions from the Floor for the Chair
 - E. Reports from the Officers of Administration and Committees
 - 1. Budget Committee Interim Report on the New Budget Model - Farr
 - F. Unfinished Business
 - *1. ARC Recommendation for B.A. Requirement - Wetzel
 - 2. ARC Recommendation for the B.S. Degree Requirement Notation - Wetzel
 - G. New Business
 - *1. ARC Proposal for General Education Requirement and Transfer Students Policy - Wetzel
 - *2. Curriculum Committee Course Changes/Proposals - Gelmon
 - H. Adjournment
- *The following documents are included with this mailing:**
- B Minutes of the January 4, 1999, Senate Meeting
 - D1 Questions for Provost Reardon regarding the proposed B.A. Requirement
 - F1 ARC Recommendation for B.A. Requirement
 - G1 ARC Proposal for General Education Requirement and Transfer Students Policy
 - G2 Curriculum Committee Course Changes/Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 1, 1999**, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the February 1, 1999, Meeting
 - Provost's Report
- C. Announcements and Communications from the Floor
 - 1. Steering Committee Resignation - Cease
- D. Question Period
 - 1. Question for Provost Reardon from the Senate Steering Committee
 - What will be the status of Summer Session under the new Budget Model.*
- E. Reports from the Officers of Administration and Committees
 - *1. Report of the IFS Meeting of 5-6 February - Cooper
 - *2. University Planning Committee Quarterly Report - Wells
 - 3. Interim Report on Review of the UnSt Task Force Recommendations - Farr, Gelmon, Wetzel (Wells reporting in E.2.)
- F. Unfinished Business
 - *1. ARC Proposal for Articulation of B.S. Requirement Lab Requirement - Wetzel
- G. New Business
 - *1. ARC Proposal for Treatment of D Grade for Transfer Students - Wetzel
 - *2. ARC Proposal for Transfer of Credit from Vocational Technical Coursework - Wetzel
 - *3. Graduate Council Course Proposals for New Courses and Course Changes - Eder
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the February 1, 1999, Senate Meeting
- E1 Report of the IFS Meeting of 5-6 February
- E2 University Planning Committee Quarterly Report
- F1 ARC Proposal for Articulation of B.S. Requirement Lab Requirement
- G1 ARC Proposal for Treatment of D Grade for Transfer Students
- G2 ARC Proposal for Transfer of Credit from Vocational Technical Coursework
- G3 Graduate Council Course Proposals for New Courses and Course Changes

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



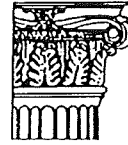
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 5, 1999, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
 - *B. Approval of the Minutes of the March 1, 1999, Meeting
Provost's Report
 - C. Announcements and Communications from the Floor
 - 1. Appointment of Steering Committee Member for April-June 1999 - Cease
 - D. Question Period
 - *1. Question for Provost Reardon from Senate Steering Committee
 - *2. Question for Provost Reardon and V.P. Pernsteiner from Senate Steering Comm.
 - 3. Questions from the Floor for the Chair
 - E. Reports from the Officers of Administration and Committees
 - *1. Academic Requirements Committee Annual Report - Wetzel
 - 2. Report on OUS Budgetary Issues by Representatives of AOF, IFS, and AAUP
 - 3. Writing Training and Requirements at PSU - Sherrie Gradin and Dalton Miller-Jones
 - F. Unfinished Business
None
 - G. New Business
 - *1. Proposal for Change in Degree Requirements for M.S. in Electrical and Computer Engineering- Eder
 - H. Adjournment
- *The following documents are included with this mailing:**
B Minutes of the March 1, 1999, Senate Meeting
D1 Question for Provost Reardon from Senate Steering Committee
D2 Question for Provost & and V.P. for Finance & Admin. from Senate Steering Comm.
E1 Academic Requirements Committee Annual Report
G1 Proposal for Change in Degree Requirements for M.S. in Electrical and Computer Engineering

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



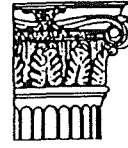
TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **May 3, 1999**, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
 - *B. Approval of the Minutes of the April 5, 1999, Meeting
Provost's Report
 - C. Announcements and Communications from the Floor
 - 1. Reports on the UnSt Task Force Recommendations postponed - Cease
 - D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
 - E. Reports from the Officers of Administration and Committees
 - *1. Budget Committee Annual Report - Farr
 - *2. Faculty Development Committee Annual Report - Beverly Fuller
 - *3. Intercollegiate Athletic Board Annual Report - Cabelly
 - *4. Teacher Education Committee Annual Report - Jimerson
 - *5. Academic Requirements Committee Annual Report - Wetzel(continued from April)
 - F. Unfinished Business
None
 - G. New Business
 - *1. Graduate Council proposals - Eder
 - H. Adjournment
- *The following documents are included with this mailing:**
- B Minutes of the April 5, 1999, Senate Meeting, incl. attachments(4)
 - E1 Budget Committee Annual Report
 - E2 Faculty Development Committee Annual Report
 - E3 Intercollegiate Athletic Board Annual Report
 - E4 Teacher Education Committee Annual Report
 - E5 Academic Requirements Committee Annual Report
 - G1 Graduate Council proposals for Revisions of MA/MS in Education: EPFA Program

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 7, 1999, at 3:00 p.m.** in room 53 CH. Please reserve two hours for this meeting and provide for your alternate to attend if you must leave early. **If the agenda is not concluded, the Senate meeting will be continued to Monday, June 14.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 3, 1999, Meeting
- C. Announcements and Communications from the Floor

Provost's Report

ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 1999-2000

- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER PRO TEM FOR 1999-2000

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council Annual Report - Bulman
 - *2. Committee on Committees Annual Report - Lall
 - *3. University Planning Council Annual Report - Wells
 - *4. General Student Affairs Committee Annual Report - Tosi

ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 1999-2000

- F. Unfinished Business
 - *1. UnSt Task Force Recommendations Reports - Cease

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES REPS FOR 1999-2000: CLAS(3), LIB(1), SEAS(1), SES(1), SFFPA(1)

- G. New Business
 - *1. Graduate Council Course and Program Proposals: Ph.D. in Civil Engineering, Ph.D. in Technology Mgmt, M. in C.E. Program changes, and graduate course proposals - Eder

- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the May 3, 1999, Senate Meeting
- E1. Advisory Council Annual Report
- E2. Committee on Committees Annual Report
- E3. University Planning Council Annual Report
- E4. General Student Affairs Committee Annual Report
- F1. UnSt Task Force Recommendations Reports
- G1. Proposals for Ph.D. (2), M.CE Program changes, and course proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **October 4, 1999**, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the June 7, 1999, Meeting
- C. Announcements and Communications from the Floor
 - President's Report
 - Provost's Report
- D. Question Period
- E. Reports from Officers of the Administration and Committees
 - *1. Report(oral) of Interinstitutional Faculty Senate Meeting of 2-3 October - John Cooper
 - 2. PSU Capital Campaign - Gary Withers and Barbara Richards
- F. Unfinished Business
 - *1. Proposal for January Response Date to ARC's Writing Proposal - Ketcheson
- G. New Business
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the June 7, 1999, Senate Meeting
- E1 Minutes of the IFS Meeting of June 4-5, 1999
- F1 Proposal for January Response Date to ARC's Writing Proposal

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **November 1, 1999**, at 3:00 p.m. in **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the October 4, 1999, Meeting
Provost's Report
- C. Announcements and Communications from the Floor
ASPSU - Young
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Provost's Response to Recommendations in the Report on Univ. Studies Program requested by the Senate in the 7 June 1999 Motion
- F. Unfinished Business
- G. New Business
 - *1. Graduate Council Course/Program Proposals: Graduate Certificate Programs in Systems Science and two new graduate courses - Eder
 - *2. Scholastic Standards Committee Motion to Change University Requirements Related to Academic Standing - Barham
- H. Adjournment

*The following documents are included with this mailing:

- B Minutes of the October 4, 1999, Senate Meeting
- E1 Provost's Response to Recommendations in the Report on Univ. Studies Program requested by the Senate in the 7 June 1999 Motion
- G1 Graduate Certificate Programs in Systems Science and two new Graduate courses
- G2 Motion to Change University Requirements Related to Academic Standing

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on December 6, 1999, at 3:00 p.m. in room **53 CH**.

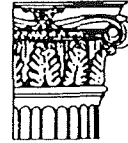
AGENDA

- A. Roll
- *B. Approval of the Minutes of the November 1, 1999, Meeting
Provost's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Report of the IFS Meeting of 3-4 December 1999 - Cooper
 - *2. Curriculum Committee Annual Report - Gelmon
 - *3. Graduate Council Annual Report - Eder
 - *4. Library Committee Annual Report - Zelick
 - *5. Scholastic Standards Committee Annual Report - Barham
 - *6. University Planning Council Quarterly Report - Limbaugh
- F. Unfinished Business
None
- G. New Business
 - *1. Curriculum Committee Course and Program Changes/Proposals - Gelmon
 - *2. Name Change: Dept. of Communication - Limbaugh
 - *3. Graduate Council Course and Program Proposals - Eder
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the November 1, 1999, Senate Meeting
- E2 Curriculum Committee Annual Report - Gelmon
- E3 Graduate Council Annual Report - Eder
- E4. Library Committee Annual Report - Zelick
- E5 Scholastic Standards Committee Annual Report - Barham
- E6. University Planning Council Quarterly Report - Limbaugh
- G1 Curriculum Committee Course and Program Changes/Proposals
- G2 Name Change: Dept. of Communication
- G3 Graduate Council Course and Program Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on January 10, 2000, at 3:00 p.m. in room **53 CH.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the December 6, 1999, Meeting
President's Report
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Faculty Development Committee Semi-Annual Report - Ketcheson
- F. Unfinished Business
 - *1. Review of Senate Recommendations regarding University Studies and Writing Requirements - Tetreault
- G. New Business
 - *1. Curriculum Committee Course and Program Proposals - Gelmon
 - *2. Graduate Council Course and Program Proposals - Eder
- H. Adjournment

***The following documents are included with this mailing:**

B Minutes of the December 6, 1999, Senate Meeting
F1 6/99 Senate Motion requesting Provost to Review University Studies and Writing Requirement Recommendations
E1 Faculty Development Committee Semi-Annual Report
G1 Curriculum Committee Course and Program Proposals
G2 Graduate Council Course and Program Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on February 7, 2000, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the January 10, 2000 Meeting
- C. Announcements and Communications from the Floor
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - 1. Interinstitutional Faculty Senate Meeting Report - Cease
- F. Unfinished Business
- G. New Business
 - *1. Graduate Council Course Proposal - Eder
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the January 10, 2000, Senate Meeting
 - Attached: Memoranda(2) regarding University Studies and Writing Requirements
- G1 Graduate Council Course and Program Proposals

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **March 6, 2000**, at 3:00 p.m. in room 53 CH.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the February 7, 2000, Meeting
Provost's Report
- C. Announcements and Communications from the Floor
- D. Question Period
- E. Reports from the Officers of Administration and Committees
 - 1. University Planning Committee Quarterly Report - Limbaugh
 - 2. Steering Committee Report on Strategies to Conclude Successful Bargaining - Sestak
 - 3. Reconciliation Committee and Campital Campaign - Withers
- F. Unfinished Business
 - *1. Graduate Council Proposal for Revision of Academic Standing Policy - Eder
- G. New Business
 - *1. Graduate Council Proposals for Program and Course Changes - Eder
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the February 7, 2000, Senate Meeting
- F1 Graduate Council Proposal for Revision of Academic Standing Policy
- G1 Graduate Council Course Proposals for New Courses and Course Changes

PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on April 3, 2000, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the March 6, 2000 Meeting
- C. Announcements and Communications from the Floor
Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Academic Requirements Committee Annual Report - Wetzel
 - 2. Interinstitutional Faculty Senate Meeting Report - Cease
- F. Unfinished Business
 - *1. University Planning Council Quarterly Report - Limbaugh
- G. New Business
 - *1. Amendment to the Constitution, Art. IV, Sec. 4., 4), m) University Planning Council
 - *2. Amendment to the Constitution. Art. V, Sec.1., 1) Ex-officio membership
 - *3. Amendment to the Constitution, Art. V., Sec. 2., 1) Determination of Divisional Representation
 - *4. M.A. in Intl. Studies and Intl. Studies Graduate Course(2) Proposals - Eder
 - *5. Curriculum Committee Course Changes/Proposals - Gelmon
 - *6. Curriculum Committee Recommendations on University Studies Clusters - Gelmon
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the March 6, 2000, Senate Meeting
- E1 Academic Requirements Committee Annual Report
- F1 University Planning Council Quarterly Report
- G1 Amendment to the Constitution, Art. IV, Sec. 4., 4), m) University Planning Council
- G2 Amendment to the Constitution, Art. V, Sec.1., 1) Ex-officio membership
- G3 Amendment to the Constitution, Art. V., Sec. 2., 1) Determination of Divisional Representation
- G4 M.A. in Intl. Studies and Graduate Course Proposals - Eder
- G5 Curriculum Committee Course Changes/Proposals - Gelmon
- G6. Curriculum Committee Recommendations on University Studies Clusters

Secretary to the Faculty
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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on May 1, 2000, at 3:00 p.m. in room **53 CH**.

AGENDA

- A. Roll
- *B. Approval of the Minutes of the April 3, 2000 Meeting
- C. Announcements and Communications from the Floor
Provost's Report
- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair
- E. Reports from the Officers of Administration and Committees
 - *1. Faculty Development Committee Annual Report - Works
 - *2. Intercollegiate Athletic Board Annual Report - Lall
 - *3. Teacher Education Committee Annual Report - Jimerson
 - *4. Interinstitutional Faculty Senate Meeting Report - Burns
 - 5. Report of the Ad Hoc Cmttee. on Omni-numbered & Cross-listed Courses - Holloway
 - *6. UCC Remarks Regarding the Use of 200-level Courses in UNST Clusters - Gelmon
- F. Unfinished Business
 - *1. Amendment to the Constitution, Art. IV, Sec. 4., 4), m) University Planning Council
 - *2. Amendment to the Constitution. Art. V, Sec.1., 1) Ex-officio membership
 - *3. Amendment to the Constitution, Art. V., Sec. 2., 1) Deter. of Div. Representation
 - *4. University Studies Cluster Proposals for 2000-2001, Revised - Gelmon
- G. New Business
 - *1. Graduate Council Course Proposals - Eder
 - *2. Curriculum Committee Proposals for Freshman Inquiry - Gelmon
- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the April 3, 2000, Senate Meeting
- E1 Faculty Development Committee Annual Report - Works
- E2 Intercollegiate Athletic Board Annual Report - Lall
- E3 Teacher Education Committee Annual Report - Jimerson
- E4 Interinstitutional Faculty Senate Meeting Report
- ~~E5 Report of the Ad Hoc Cmttee. on Omni-numbered & Cross-listed Courses~~
- E6 Curriculum Committee Discussion Regarding the Use of 200-level Courses in UNST Clusters
- F1 Amendment to the Constitution, Art. IV, Sec. 4., 4), m) University Planning Council
- F2 Amendment to the Constitution, Art. V, Sec.1., 1) Ex-officio membership
- F3 Amendment to the Constitution, Art. V., Sec. 2., 1) Determination of Divisional Representation
- F4 University Studies Cluster Proposals for 2000-2001, Revised
- G1 Graduate Council Course Changes/Proposals
- G2 Curriculum Committee Proposals for Freshman Inquiry

Secretary to the Faculty

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PORTLAND STATE
UNIVERSITY
FACULTY SENATE



TO: Senators and Ex-officio Members to the Senate
FR: Sarah E. Andrews-Collier, Secretary to the Faculty

The Faculty Senate will hold its regular meeting on **June 5, 2000 at 3:00 p.m.** in room **53 CH**. Please reserve two hours for this meeting and provide for your alternate to attend if you must leave for any reason. **If the agenda is not concluded, the meeting will be continued Monday, June 12.**

AGENDA

- A. Roll
- *B. Approval of the Minutes of the May 1, 2000, Meeting
- C. Announcements and Communications from the Floor
 - 1. Faculty Senate Representative to Assessment Council RepresentativeProvost's Report

ELECTION OF PRESIDING OFFICER OF THE FACULTY SENATE FOR 2000-01

- D. Question Period
 - 1. Questions for Administrators
 - 2. Questions from the Floor for the Chair

ELECTION OF PRESIDING OFFICER PRO TEM FOR 2000-01

- E. Reports from the Officers of Administration and Committees
 - *1. Advisory Council Annual Report - Wetzel
 - *2. Committee on Committees Annual Report - Williams
 - *3. General Student Affairs Committee Annual Report - Miars
 - 4. University Planning Council Annual Report - Limbaugh
 - 5. Faculty Development Committee Annual Report Addendum - Works
 - *6. Budget Committee Annual Report - Hillman

ELECTION OF FACULTY SENATE STEERING COMMITTEE FOR 2000-01

- F. Unfinished Business
 - 1. Budget Committee Report on PSU '99-00 RAM Model and Allocations - Hillman
 - *2. Intercollegiate Athletic Board Annual Report - Lall
 - *3. Academic Requirements Committee Report on Cluster Credit - Wetzel
 - *4. Report of Ad Hoc Committee on Omnibus and Cross-Listed Courses - Holloway
 - *5. Curriculum Committee Report on University Studies Assessment Plan - Gelmon

DIVISIONAL CAUCUSES TO ELECT COMMITTEE ON COMMITTEES REPS
FOR 2000-02: CLAS(2), AO(1), SBA(1), GSSW(1), GSED(1), CUPA (1)

- G. New Business
 - *1. Curriculum Committee Recommendation Regarding Conflict Resolution Courses - Gelmon

- H. Adjournment

***The following documents are included with this mailing:**

- B Minutes of the May 1, 2000, Senate Meeting
- E1 Advisory Council Annual Report - Wetzel
- E2 Committee on Committees Annual Report - Williams
- E3 General Student Affairs Committee Annual Report - Miars
- E6 Budget Committee Annual Report - Hillman
- F3 Academic Requirements Committee Report on Cluster Credit - Wetzel
- F4 Report of Ad Hoc Committee on Omnibus and Cross-Listed Courses - Holloway
- F5 Curriculum Committee Report on University Studies Assessment Plan - Gelmon
- G1 Curriculum Committee Recommendation Regarding Conflict Resolution Courses - Gelmon

Secretary to the Faculty

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